

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 27, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 20, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Family Service

- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Record Services, Inc.
First Evangelical Covenant Church
Immaculate Heart of Mary

- 5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, March 13, 2001 at 2:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Gordon and Theresa Sawyer.

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.

Board of Equalization

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR THE FOLLOWING:**

League of Human Dignity Metro
Tonya Y. and Bradley R. Andrews
Terry A. and Lori J. Gustafson

7) **ADJOURNMENT**

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TUESDAY, FEBRUARY 27, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 20, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 27, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Kenneth G. Schmidt for his services with the Lincoln-Lancaster County Health Department.
 - B. Presentation of the Commissioners Award of Excellence to Patricia Burns, an employee with the County Treasurer's Office.
- 4) **OLD BUSINESS:**
 - A. A contract between Region V Systems and the Lancaster County Community Mental Health Center for services under the Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2000 and ending September 30, 2001. (C-01-42)
- 5) **NEW BUSINESS:**
 - A. Renewal of an agreement between Lincoln Action Program (LAP) and the Lancaster County Extension Office for .5 full-time employee (FTE) nutrition assistant for the LAP Head Start program, beginning May 1, 2001 and ending April 30, 2002. The County will be reimbursed up to \$28,188. (C-01-86)

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5) **NEW BUSINESS CONTINUED:**

- B. An agreement with G.E. Financial Assurance, Long Term Care Division, for long term care coverage, beginning March 6, 2001 and ending December 31, 2001. The agreement permits G.E. Financial Assurance to have access to County employees to offer and administer the plan. (C-01-89)
- C. An amendment to contract number C-00-451 with Patricia A. Blakely extending the term of the contract from February 28, 2001 to June 30, 2001. The contract provides for development of the Healthy Families Project. (C-01-88)
- D. An amendment to contract number C-00-449 with Kathy Dunning extending the term of the contract from February 28, 2001 to June 30, 2001. The contract provides for development of the Healthy Families Project. (C-01-87)
- E. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid for four outdoor warning systems to Schmader Electric Construction Company, Inc., in the amount of \$62,984. (B-01-7)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid for channel protection at County Bridge X-132, located on Panama Road east of South 38th Street, to Land Construction, Inc., in the amount of \$21,641.44. (B-01-6)
- G. Authorization of Wells Fargo Bank, as Trustee, to disburse \$3,755.69 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new juvenile detention facility and \$471,995 to Cheever Construction Company for payment application number 012r as general contractor for the Juvenile Detention Center. (M-01-17)
- H. A political subdivision tort claim filed by Kathleen M. Neary, on behalf of William Hulka and Laverna Warner, in the amount \$4,800.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lincoln City Libraries Monthly Report for January, 2001.
2. Noxious Weed Control Authority's Monthly Report for January, 2001.
3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for January, 2001.

- B. Setting of a public hearing for Tuesday, March 20, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Bennet with the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

- A. Recommendation from the Purchasing Agent and the County Engineer to award a bid for guardrail construction to Garcia-Chicoine Enterprises, in the amount of \$99,641.60. (B-01-8)

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 29, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold the Mid-Year Budget Review on Friday, March 2, 2001, beginning at 8 a.m., at the Lincoln Municipal Airport Board Room, located at 2400 West Adams Street, Lincoln, Nebraska.
- C. A public hearing will be held on Tuesday, March 6, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1996 for which the County Clerk has received no protests:

Ampride #104	Mike's 66
Big Daddy's Stop	North Forty Golf Club
Branched Oak Marina	Outpost Tavern
Crooked Creek Golf Club	P.O. Pears on the Lake
Firethorn Golf Club	Pawnee Lake Marina
Gas 'N Shop	Pla Mor Ballroom
Hi Mark Golf Club	Princeton Tavern
Hidden Valley Golf Course & Club	Shoemaker's South Truck Stop
Hillcrest Country Club	Star City Hockey L.L.C.
James Arthur Vineyards	Toni's Corner & General Store
Kramer Bar	U-Stop Convenience Shop
Lee's Restaurant	Veterans of Foreign Wars 3606
Lincoln Izaak Walton League	Yankee Doodles
Major Oil Company	Yankee Hill Country Club
Merle's Food & Drink	

- D. A public hearing will be held on Tuesday, March 6, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the renewal of a retail liquor license for DLH, Inc. d/b/a Coaches Sports Bar & Grill for which the County Clerk has received three or more written protests, pursuant to Neb. Rev. Stat. § 53-135.01.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.